MEETING NOTICES FOR THE WEEK OF March 12, 2007

To: Members of the Economic Development Committee

From: M. Jacqueline Nytes, Committee Chairperson

Date: March 14, 2007

Re: <u>Meeting Notice</u>

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, March 14, 2007**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PRESENTATION

Gordon Hendry, The Indy Partnership – Report on Trip to China

PROPOSAL NO. 151, 2007 - an extension of the original Inducement Resolution for Pedcor Investments-2006-LXXXVIII, L.P. in an amount not to exceed \$15,000,000 for the acquisition and construction of a 220-unit affordable apartment community (Forest Ridge Apartment Community Project) situated on approximately 25 acres located southeast of the intersection of 79th Street and Township Line Road (District 2)

<u>PROPOSAL NO. 56, 2007</u> - appoints David Girton to the Lawrence Economic Development Commission

PROPOSAL NO. 103, 2007 - appoints John Bartlett to the Lawrence Economic Development Commission

<u>PROPOSAL NO. 17, 2007</u> - reappoints Eric D. Jones to the Urban Enterprise Association Board of Directors

PROPOSAL NO. 52, 2007 - reappoints Bruce Melchert to the City Market Corporation Board

PROPOSAL NO. 53, 2007 - reappoints Lynn Molzan to the City Market Corporation Board

PROPOSAL NO. 54, 2007 - reappoints Susan Powers to the City Market Corporation Board

PROPOSAL NO. 55, 2007 - appoints Robert Whitt to the City Market Corporation Board

<u>PROPOSAL NO. 104, 2007</u> - approves an increase of \$250,000 in the 2007 Budget of the Office of Finance and Management (City Cumulative Capital Fund) to replace the plumbing in the Historic City Market, which is undergoing renovations

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

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	Lynn Molzan	Susan Powers	Robert Whitt	David Girton
CC:	Garland Graves	Eric Jones	Bruce Melchert	John Bartlett

Rod Morgan Aaron Haith Bart Brown Jeff Seidenstein

Hope Tribble Kent Burrow Gordon Hendry Nikki Longworth

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: March 8, 2007

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, March 15, 2007 at 5:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 641, 2006</u> - amends the Code to allow for parking meters that take payment other than coins and to define the length of a parking space at said meters

PROPOSAL NO. 113, 2007 - appoints John Charleston to the Board of Public Works

<u>PROPOSAL NO. 114, 2007</u> - authorizes a change in the speed limit on 38th Street between Cold Springs Road and Michigan Road (District 8)

<u>PROPOSAL NO. 115, 2007</u> - authorizes multi-way stops at Collingwood Drive and Walden Lane and 56th Street and Walden Lane (District 8)

<u>PROPOSAL NO. 116, 2007</u> - authorizes a multi-way stop at the intersection of 61st Street and Dearborn Street (District 4)

<u>PROPOSAL NO. 117, 2007</u> - authorizes no parking restrictions on Summit Street between Williams Street and Washington Street (District 16)

<u>PROPOSAL NO. 118, 2007</u> - authorizes intersection controls at Goodlet Avenue and Southern Avenue (District 19)

<u>PROPOSAL NO. 119, 2007</u> - authorizes no parking restrictions on Bethel Avenue near Wagner Lane (District 20)

<u>PROPOSAL NO. 120, 2007</u> - authorizes intersection controls for the Camby Village Subdivision, Section 1 (District 22)

<u>PROPOSAL NO. 121, 2007</u> - authorizes intersection controls for Wellingshire Boulevard and Tibbs Avenue (District 22)

<u>PROPOSAL NO. 122, 2007</u> - authorizes intersection controls for Copperwood at Wellingshire (District 22)

<u>PROPOSAL NO. 123, 2007</u> - authorizes intersection controls for the Villas of Lake Lakota at Wellingshire (District 22)

<u>PROPOSAL NO. 124, 2007</u> - authorizes a traffic signal for the intersection of Airport Expressway and Bradbury Avenue (District 22)

<u>PROPOSAL NO. 125, 2007</u> - authorizes a multi-way stop at Cinnamon Place and Tarragon Place (District 24)

<u>PROPOSAL NO. 126, 2007</u> - authorizes intersection controls for the Foxfire Subdivision, Sections 1 and 2 (District 25)

<u>PROPOSAL NO. 127, 2007</u> - authorizes intersection controls for the Flat Branch Subdivision (District 25)

<u>Update on the Re-procurement of the Wastewater Treatment Contract</u>—Tim Method, Coordinator of Environmental Policy and Compliance, Department of Public Works

<u>Six-month Update on the Long-Term Control Plan Consent Decree</u>—Bob Masbaum, Assistant Administrator, Department of Public Works

<u>Information regarding "National Disability Awareness Month</u> - Juli Paini, Mayor's Office of Disability Affairs, Department of Public Works

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

C:	Kumar Menon	Nathan Sheets	Garland Graves	Aaron Haith
	Robert Clifford	Mickey Rogers	Karen Meils	Michael Williams
	Sandy Morris	Jonathan Bryant	Bart Brown	Kent Burrows
	John Charleston	Tim Method	Bob Masbaum	Juli Paini

LC/nsm